

**BEFORE THE COMMITTEE CONSTITUTED UNDER THE BOMBAY HIGH
COURT ORDER DATED 2nd SEPTEMBER 2014 IN SUIT NO.173 OF 2014
AND OTHER RELATED SUITS COMPRISING
JUSTICE V.C.DAGA (RETD.) CHAIRMAN,
MR. J.S.SOLOMON (ADVOCATE AND SOLICITOR-MEMBER) AND
MR. YOGESH THAR (CHARTERED ACCOUNTANT MEMBER)**

MODERN INDIA LIMITED & ORS ...PLAINTIFFS

VS.

FINANCIAL TECHNOLOGIES (INDIA) LTD.

AND OTHERS ...DEFENDANTS

APPEARANCES:

Mr. Ameet Naik, Ms. Anuja Jhunjunwala, Ms. Priya Khaitan, Mr. Akhilesh Singh, Ms. Saloni Sulakhe and Mr. Rohit Mangalsule, Advocates i/b M/s. Naik, Naik and Co. for NSEL

Mr. H.B.Mohanty and Mr. Pravin Rathod representatives of NSEL

Mr. Padmakar Garad, Advocate for State Bank of Bikaner & Jaipur

Mr. Madhur Rai i/b PRS Legal for M/s. Vimladevi Agrotech Ltd.

Ms. Nidhi Shukla, Advocate i/b Mr. Deven Dwarkadas & Partners and Mr. Chirag Shah for NAARA.

Mr. Bhushan Shah, Advocate, Mr. Piyush Raheja, Advocate with Ms. Nivedita Atre i/b Mansukhlal Hiralal and Co. (In L.J.Tanna Suit)

Mr. Ravi Warriar, and Ms. Hiral Thakkar i/b M/s. Federal and Rashmikant for Plaintiffs in Modern India Limited & Ors.

Mr. Arvind N. Wadhavkar, Sr. P.I. for EOW.

Mr. Anil Sonthalia, NSEL investors.

Mr. Chetan Shah for NIF

Mr. Vilas Gawai i/b M/s. Thodur Law Associates for Swastik Overseas Pvt. Ltd.

Mr. Vasudev Gerwal for Mr. Anand Rathi

Mr. Rajesh Kazmani, Mr. Bhavesh Lazkhvani investors.

Mr. Sachin Deshpande for MOCBPL.


ORDER SHEET NO. 39
(Dated 9th September, 2015)

1 On the application made by M/s. Mohan India Pvt. Ltd., M/s. Tavishi Enterprises Pvt. Ltd., and M/s. Brinda Commodity Pvt. Ltd., the proceedings are adjourned sine die.

2 NSEL is expected to communicate the outcome of the Notice of Motion taken out by them presently pending before the Hon'ble Bombay High Court.

3 **Proceedings are adjourned sine die.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS